

BOARD OF SELECTMEN
MEETING MINUTES
9/30/08

The Board of Selectmen met in the Town Hall, Joseph F. Bilotta Meeting Room as scheduled with Thomas Alonzo, Paula Bertram, Steven M. deBettencourt and CAFO Kerry Speidel present, Thomas Mason, Dave Matthews absent. Meeting opened at 5:35 P.M. Meeting recessed to enter into Executive Session @ 5:35 P.M. with members of the Sewer Commission and Zoning Board of Appeals present for the purpose of litigation strategies. Chairman announced that the board will reconvene for regular business; reconvened @ 7:30 P.M.

CURRENT BUSINESS

1. Minutes - None

Warrants - #13 09, 9/23/08 - \$875,133.32, #14 09, 9/24/08 - \$141,790.33, #W6 M09, 9/22/08 - \$734.08, #15 09, 9/30/08 - \$98,342.46 and #7P 09, 10/2/08 - \$658,687.51 reviewed and signed.

2. Action File Issues – None

EXECUTIVE SESSION

1. Union Contract Deliberations

2. Litigation Strategies

Board returned to regular session at 7:30 for review and signing of warrants, being no further business board voted unanimously to adjourn Regular Session at 7:37 P.M.

Respectfully submitted,

Laura Williams, Chief Administrative Assistant
Board of Selectmen